

AGENDA
Workshop/Regular Meeting
July 12, 2023
Village Board Room, 6:00 PM

Call to Order

Pledge to the Flag

Motion to approve Meeting Minutes as defined:

- June 14, 2023, and June 30, 2023

PUBLIC FORUM

- Stephen Deeley
 - Cyber Security
- Brian Sibiga
 - Water pressure-Moore St, E State St area
- Nyla Gaylord
 - United Way
- Floyd Connor
 - Taxes
- Karen Sawicz & Michael Bonafede
 - Bridging Albion Committee
- Ron Albertson -
 - On behalf of GACRE, Inc-presentation of check for pavilion
- Terry Clark
 - Address the Board and request break on bill

Department Head Reports

Discussion on Inter-Municipal Project proposal

- Minutes from 6/22/23

Discussion on hiring of employee as defined:

- Park program, supervisor

Motion to surplus the following as defined:

- per request from DPW Superintendent,
- compressor given to Village from County
- 1992 International Plow Truck

Motion to allow purchase compressor out of equipment reserves as defined:

- Portland Compressor bid \$12,659.00-Ingersoll Rand rotary screw air

Motion to allow purchase as defined:

Request from Police Chief David Mogle

- Finance 2023 Dodge Durango for \$61,472.56, proceeds from codes car will be placed on principle to replace Car#10 that will be given to Code Enforcement

Motion to hire MEO as defined:

- Steven Borowczyk as MEO with a 52-week probationary period, starting rate per contract

Motion to hire Police Officer as defined:

- Nicholas Pahura as a transfer Police Officer with a 52-week probationary period, start date July 13, 2023, salary per PBA contract

Motion to appoint the following individual as defined:

- Maciel Gomez-HPC, term to expire 4/2026

Motion to allow Mayor to sign agreement as defined:

- Legal Services agreement with Raymond S. Diraddo

Motion to continue with same Healthcare Premiums with the following increase as defined:

- 12.72% increase in health insurance rates for September 1, 2023, to August 31, 2024

Motion to change dental coverage as defined:

- From EmblemHealth to MetLife-decrease in rate for Village

Motion to allow following options for employees as defined:

- Voluntary Long-term and Short-term disability, no cost to Village, Mutual of Omaha

Motion to allow accepting of metal as defined:

- Tim Archer to accept the hydraulic piece of metal from the bridge on behalf of the Albion Central School, to be used as a teaching aid and local historic artifact. DOT has declared it free of lead and containments
-

Motion to allow budget adjustment as defined:

- Increase expense line F0.8320.0403 to pay Neal Muscarella for \$11,500 for brickwork repair needed at WTP

Motion to approve increase revenue line and add to equipment reserves as defined:

- Per request from DPW Superintendent, increase sale of scrap revenue line A0.2650 and add to equipment reserves

Motion to approve invoice as defined:

- Wendel Professional Services
 - WIIA 1 \$8,617.20-waterline river crossing
 - WIIA 1 \$3,370.04-waterline river crossing
 - WIIA 1 \$484.39-Roof &loading dock replacement
 - WIIA 1 \$193.76-Roof &loading dock replacement
- LaBella Professional Services
 - Fluoridation Building \$14,737.40
- ATL Special Testing
 - Fluoridation Building \$2,096.00

Motion to approve invoices from ARPA funds as defined:

- Pavilion
 - Lake Shore Metal \$690.66

- Stockham Lumber \$252.55 & \$5,129.93
- Ace Hardware \$14.99 & \$157.92

- Fire Truck Box
 - MES \$252.95 & \$18.70

Accept the following applications to be placed on file for 1yr:

- MEO Chelsea Culver, Karl Haist Jr, Shane Woolston, Theodore Grimes II, Jordyn Nuse and James Harris

- Cemetery Colby Klinkbeil

- Deputy Treasurer Chris Koneski, Sherri L Galles, Theresa Michel, Rodolfo Rodriguez Mensing, Brianna Dix, Derek Reiner, Ashley Casanova, Lily Strickland, Sherry Tacy, Nicole Nolan, Jami Allport, Lisa Manners, Jason Mathes, Mercy Sugar, Christy Dunn, Gabrielle Joyner, Katlyn Ritchey, Kelsey Busch and Diana Condoluci

Motion to rescind resignation as defined:

- Delores Hansel, to continue working only Fridays from 8-4

Motion to allow Mayor to sign cemetery deed as defined:

- Irene E. Braley S.G. 913 and 914 Mapleview Avenue
- Leslie D. Mischel #35 and #36 Evergreen Columbarium
- Christina Mann S.G. 835 Deerfield Avenue

Motion to approve payment of Village bills and monthly journals as defined:

- Voucher #'s
 - General \$
 - Water \$
 - Sewer \$

Motion to accept Treasures report as defined:

- June 2023

Discussion on following as defined:

- Creating reserve for future, new dump/plow truck
 - \$226,000.00 for 18 yrs totals \$12555.56 yearly
- ARPA Funds
- Fire hall door
- 121 N Main St
- Airpack Finance

CORRESPONDENCE

Attorney Gavenda-Fire District
 Restore NY
 Rock the Park

Motion to enter executive

Motion to adjourn